

**Waukesha County Personnel Committee Agenda**

Tuesday, September 30, 2003 – 8:30 a.m.

Waukesha County Courthouse – Room 179

Pledge of Allegiance  
Public Comments  
Approve Minutes of Previous Meeting  
Schedule Next Meeting Dates  
Executive Committee Report

Announcements  
Review Correspondence  
Meeting Approvals  
Future Agenda Items

**ITEM(S) FOR DISCUSSION AND CONSIDERATION**

1. Discuss and Consider the 2004 Operating Budget of the County Executive
2. Discuss and Consider the 2004 Operating Budget of Human Resources
3. Discuss Budgeting for Retirees Health Benefits
4. Discuss and Consider the 2004 Operating Budget of the County Clerk
5. Discuss and Consider Ordinance 158-O-081: Change in Budget Intent for Publication of Public Official Directories
6. Discuss and Consider the 2004 Operating Budget of Corporation Counsel
7. Discuss and Consider the 2004 Operating Budget of the County Board

<b><u>Item</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1	Senior Budget Analyst Daniels	8:45 a.m.
2 & 3	Director of Administration Cummings	9:15 a.m.
3	Employee Benefits Administrator Hans	9:45 a.m.
4	Labor Relations Manager Richter	10:15 a.m.
5 & 6	County Clerk Nickolaus	10:30 a.m.
7	Corporation Counsel Farley	11:15 a.m.
8	County Board Chair Dwyer	1:00 p.m.

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Duane E. Paulson, Chair